

**Clinton County Board
September 19, 2005**

The September meeting of the Clinton County Board was called to order by Sheriff Mike Kreke on Monday, September 19, 2005, in the county board meeting room.

Roll call: Present - Beckmann, Fix, Foppe, Guthrie, Hitpas, Holtgrave, Kloeckner, Lampe, Murray, Pingsterhaus, Raymond, Robbins, Sullivan, Craig Taylor and Jack Taylor.

The Pledge of Allegiance was recited. All visitors and guests introduced themselves.

MOTION by Lampe second by Raymond to approve the minutes of the previous meeting. **MOTION CARRIED.**

MOTION by Lampe second by Robbins to approve the appointment of Brian Krausz as Trustee of the New Memphis Sanitary District. **MOTION CARRIED.**

First reading of appointments:

- a. Pat Callahan - Public Building Commission
- b. Tony Jansen - Santa Fe Drainage & Levee District

MOTION by Jack Taylor second by Sullivan to approve a contract with the Clinton County Soil & Water Conservation District to provide Natural Resource Information reports to the County Zoning Board. **MOTION CARRIED.** (Exhibit A)

Chairman Kloeckner appointed a committee of Lavern Holtgrave, John Raymond and Mark Beckmann to study the Early Retirement Incentive Program (ERI). He also said that any employee who is eligible for the program can serve on the committee.

MOTION by Brian Guthrie second by Craig Taylor to approve the annual report of the Regional Office of Education. **MOTION CARRIED.**

MOTION by Foppe second by Fix to leave the reimbursement for mileage at the current rate of \$.405 a mile. **MOTION CARRIED.**

MOTION by Robbins second by Hitpas to approve Resolution #09-05-01 commending Kaskaskia College on their 65th anniversary of providing educational services in Clinton County. **MOTION CARRIED.** (Exhibit B)

County Farm - no report.

INSURANCE TRUST - Foppe reported the annual meeting of the IL County Insurance Trust was held September 9, 2005. Terry Moore of Randolph County was elected Chairman of the Trust.

HEALTH INSURANCE COMMITTEE - Raymond reported the bills were in order and approved.

UNINCORPORATED AREA IMPROVEMENT COMMITTEE - Robbins reported a meeting is scheduled for Thursday, September 12th, at 6:00 p.m.

SAFETY COMMITTEE - Pingsterhaus reported the scheduled meeting was cancelled because the ICIT representative could not be present. It will be rescheduled.

EDUCATION COMMITTEE - Guthrie reported the Committee met September 1st. High School graduates are now required to have four years of math. There are some new safety changes, such as requiring three fire drills each year with fire department personnel. The next meeting is November 3 @ 4:30 p.m.

708 MENTAL HEALTH BOARD - Foppe will be presenting the budget request of the Board

at next month's meeting.

GIS COMMITTEE - Beckmann reported the GIS meeting will be September 26, at 5 p.m. not on the 22nd as had been previously posted.

RC&D COUNCIL - Lampe - a meeting is scheduled for tomorrow evening in Mascoutah at 7:30 p.m.

SOLID WASTE COMMITTEE - Holtgrave - a meeting is scheduled for Thursday, September 22 at 5:00 p.m.

TOURISM COMMITTEE - Holtgrave reported a meeting is scheduled for Thursday, September 22, at 11:00 a.m. in Fairview Heights and one on Wednesday, September 21, at 6:00 p.m. in Carlyle.

911 COMMITTEE - Fix reported the 911 Dispatchers have been handling an extremely high number of calls. Approximately 60% of the calls received are from cell phones.

PERSONNEL/LABOR COMMITTEE - Hitpas reported the committee met with Mike McMillan of the Health Department. McMillan will be getting some information together for the committee.

The Committee has sent a letter to the Fraternal Order of Police on the 911 contract and the grievance that was filed. The Committee is waiting for a response.

MOTION by Hitpas second by Sullivan that the County Board accept the Teamsters Union contracts - Sheriff, Health Department, Body Politic, Circuit Clerk and Probation. **MOTION CARRIED.**

MOTION by Hitpas second by Sullivan to approve pay increases for part-time employees with one year of service of \$.25 an hour the first year, and \$.45 an hour each year for the next three years. This increase will be retroactive to December 1, 2004. This excludes the Highway Department, FOP, Lake Patrol and Prisoner Transport employees. **MOTION CARRIED.**

MOTION by Hitpas second by Raymond to increase pay for the Bailiffs from \$60.00 a day to \$75.00 a day. **MOTION CARRIED.**

MOTION by Hitpas second by Foppe to approve a 2.5% pay increase for the Board of Review members. **MOTION CARRIED.**

MOTION by Hitpas second by Holtgrave to approve the pay increases retroactive to December 1, 2004. **MOTION CARRIED.**

States Attorney Henry Bergmann stated the pay increases need to be in ordinance form. The union contracts are okay but everything else needs to wait until next month when ordinances can be prepared for approval. The mileage issue also needs to be in form of an ordinance.

VETERAN'S MEMORIAL COMMITTEE - Lampe reported the Veteran's Committee is wanting to mount a brass plaque at the War Memorial that will have all the county Prisoner of War names on it. **MOTION** by Lampe second by Holtgrave to approve. **MOTION CARRIED.**

ZONING/SUBDIVISION COMMITTEE - **MOTION** by Craig Taylor second by Murray to approve an Text Change Ordinance #09-05-02 amending section 40-4-8(e) of the County Zoning Code. Roll call: Yes -Beckmann, Fix, Foppe, Guthrie, Hitpas, Holtgrave, Kloeckner, Lampe, Murray, Pingsterhaus, Raymond, Robbins, Sullivan, Craig Taylor and Jack Taylor. **MOTION CARRIED.** (Exhibit C)

An Zoning Code amendment concerning small rural businesses will be brought before the board at a later date.

MOTION by Craig Taylor second by Beckmann to waive the first reading of Alfred Ratermann 1st Subdivision. **MOTION CARRIED.**

MOTION by Fix second by Jack Taylor to approve the second and final reading of Alfred Ratermann 1st Subdivision. **MOTION CARRIED.**

MOTION by Beckmann second by Sullivan to approve the second and final reading of Timber Creek Subdivision. **MOTION CARRIED.**

Lampe reported there is a situation on the Breese/Germantown Road where a subdivision was laid out by a licensed engineer who should have known about the zoning laws. He stated a lot of people in his district are upset about the situation. A variance was granted from 100' to 54'. Zoning Administrator Joyce Lucas stated that the subdivision in question is located within the corporate limits of the Village of Germantown, which has its own subdivision ordinance. The County Engineer and the County Zoning Administrator do not approve the plats when the Village has their own ordinance regulating them.

LAW ENFORCEMENT COMMITTEE - The Board thanked Mark Pingsterhaus for taking care of getting the pictures of the board members displayed in the lobby of the Jail.

ECONOMIC DEVELOPMENT/SWIDA/SCIGA COMMITTEE - Sullivan reported SWIDA has a meeting scheduled September 22nd and SCIGA has a meeting scheduled September 28th.

MOTION by Sullivan second by Murray to approve a five year commitment plan with South Central Illinois Growth Alliance. This is a group that was formed to promote growth in the five-county area. Clinton County's annual contribution will be \$.20 per capita or \$2,944.00 a year. **MOTION CARRIED.**

ROAD & BRIDGE COMMITTEE - Engineer Mitchell presented Motor Fuel Tax Audits for the County and the Townships for 2004.

MOTION by Guthrie second by Jack Taylor to approve a petition from the Village of Keyesport for 50% county match to replace a drainage structure on Washington Street. **MOTION CARRIED.**

MOTION by Raymond second by Fix to adopt a resolution approving the use of CH#14 (St. Rose Road) and CH#13 (Stolletown Road) as a temporary detour route for repairs on the Shoal Creek Bridge on Rte 50. **MOTION CARRIED.**

Engineer Mitchell reported there are two proposed new entrances on CH#5 (Shattuc Road). The entrances will be for Kaskaskia College (east side) and Christ Our Rock Lutheran High School (west side).

Mitchell also reported the drainage structure on Drive-In Road in Breese Township should be finished within the next month.

FINANCE/HEALTH SERVICES/RLF COMMITTEE - **MOTION** by Robbins second by Holtgrave to approve the monthly Budget & Financial Report of the Treasurer's Office. **MOTION CARRIED.**

Treasurer Mueller reported the second installment of the Real Estate Taxes is due October 5, 2005. He also reported Fred Becker is working on the 2005/06 budget.

Revolving Loan Fund - The paperwork for the subordination agreement with Rakers

All Smiles Day Care is in order.

MOTION by Jack Taylor second by Hitpas to approve a loan not to exceed \$45,000.00 from the Revolving Loan Fund to Perry Stanfa for his trucking business. The interest rate for the 10 year loan will be 3%. The approval is contingent upon all the paperwork being completed properly. **MOTION CARRIED.**

Mueller reported D's Roller Rink is applying for a loan from Centre Bank. They have a loan with the county from the Revolving Loan Fund. **MOTION** by Lampe second by Beckmann to approve a subordination agreement on D's Roller Rink. **MOTION CARRIED.**

Treasurer Mueller requested that when an office head needs to amend their budget, they need to contact the Finance Committee who in turn will bring the request to the County Board for their approval.

The monthly report of the Clinton County Health Department was presented.

Judge Hitpas is requesting the Finance Committee put a new line item in next year's budget for interpreter fees in the amount of \$15,000.00. This new line item would be in the Court Fees Fund. **MOTION** by Jack Taylor second by Fix to approve a new line item put in next year's budget. **MOTION CARRIED.**

MOTION by Holtgrave second by Pingsterhaus to approve the request of County Clerk LaCaze to purchase an additional server to be housed in the 911 Dispatchers Office. This server will be a back up of the files in his office. **MOTION CARRIED.**

FACILITIES COMMITTEE - Craig Taylor said his committee recommends the storeroom at the Annex be cleared by November 19, 2005. The office heads who have items stored there need to destroy them. **MOTION** by Craig Taylor second by Fix to clear the storage area by November 19, 2005. **MOTION CARRIED.** Taylor reported a representative from the State Archives said the records be destroyed. Treasurer Mueller stated his office has records stored that he does not want destroyed. These records are not duplicated anywhere. States Attorney Bergmann stated the office heads make the decision on what records need to be kept and the county has to find a place to store them.

GENERAL SERVICES COMMITTEE - Everything was in order.

LIQUOR COMMITTEE - Holtgrave reported a new liquor license application has been received for Ford Brothers Tavern in Lookingglass Township.

MOTION by Holtgrave second by Sullivan to support the Clinton County Tavern Association and other establishments in regard to the Indoor Clean Air Act. **MOTION CARRIED.**

ENVIRONMENTAL CONCERNS COMMITTEE - Beckmann reported the Committee is waiting for the States Attorney's opinion on how the remaining funds of the Pearl Sand Account should be distributed.

Member Jack Taylor said the Finance Committee had a cost study done and would like a recommendation on a fee increase from the offices involved. His Committee will be contacting the Sheriff, GIS, and County Clerk & Recorder's Office.

MOTION by Holtgrave second by Jack Taylor to approve payment of the Accounts Payable Claims. **MOTION CARRIED.**

MOTION by Robbins second by Craig Taylor to adjourn the meeting. **MOTION CARRIED.**

Ray Kloeckner
Board Chairman

Thomas LaCaze, County Clerk & Recorder

Exhibit A

NATURAL RESOURCE INFORMATION REPORT CONTRACT

The Clinton County Soil and water Conservation District hereafter referred to as the SWCD and the Clinton County Government have common goals in any of the natural resource related fields. One of those areas is in proper soil identification in developing areas. This Contract outlines the policies and procedures to be followed in providing assistance to the Clinton County Zoning Department, hereafter referred to as the County, in developing and reviewing Natural Resource Information Reports; hereafter referred to as NRI Reports.

BACKGROUND:

The SWCD has assisted the county and its residents in developing and implementing conservation plans for almost fifty years. State law mandates that the SWCD provide individuals and units of government natural resource information for zoning changes and variances on agricultural, or vacant agricultural land. A strong working relationship already exists between the County and the SWCD. Developing and reviewing NRI Reports as a part of the building permit process is a logical expansion of services being provided.

PROCEDURES:

To help maintain and improve the quality of life of Clinton County residents and better manage county soil and water resources;

Clinton County will:

1. Provide SWCD applications to applicants for building permits.
2. Prescreen applicant so that only individuals with land disturbing activities, zoning and map changes are referred to the SWCD for assistance.
3. Provide a copy of completed NRI Reports to the county Building Inspector to use during construction inspections.
4. Provide recommendations to the SWCD on ways to improve the program.
5. Review NRI report before issuing building permits.
6. Provide yearly allocation to the SWCD of \$4,400.00 for the completion of NRI Reports.
7. Provide authoritative decision on result of application.

Clinton County Soil and Water Conservation District will:

1. Provide the County with NRI Report applications to be handed out to individuals with land disturbing activities, zoning and map changes.
2. Prepare NRF Reports to include:
 - General site information
 - Introduction and Instruction of the Report
 - Soils Information: Based on the current Soil Survey for intended use
 - Resource Information including potential impacts on agriculture, flooding and hydric soil
 - Map Information including plat, soil, zone, topographic, wetland and flood plain
3. Each report will be completed within a 30 day time period. Starting dates will be the date application is received in the SWCD Office.

The Clinton County Government agrees to the above contract with the Clinton County Soil and Water Conservation District during fiscal year of December 1, 2005 to November 30, 2006.

Exhibit B

#09-05-01

WHEREAS, Kaskaskia College opened as Centralia Township Junior College on September 9, 1940;

WHEREAS, Kaskaskia College was the first tax supported Junior College in Illinois;

WHEREAS, the original Junior College District #501 was expanded geographically on July 1, 1966 to become Kaskaskia College;

WHEREAS, Kaskaskia College has continued to provide access to a quality college education for students from Bond, Clinton, Fayette, Marion and Washington Counties for the past 65 years;

WHEREAS, Kaskaskia College is currently the fastest growing institution in Illinois with an enrollment growth of 89.8%, and is ranked 4th in the nation as to fastest growing community colleges;

WHEREAS, Kaskaskia College last year provided services to 11,000 students as the main campus and education centers throughout the district;

WHEREAS, Kaskaskia College will continue to enhance economic development in the future;

BE IT RESOLVED that the Clinton County Board hereby commends Kaskaskia College for educating students over the past 65 years, and

That the Clinton County Board hereby congratulates Kaskaskia College on its past achievements and growth throughout the past 65 years, and

That the Clinton County Board hereby wishes the Kaskaskia College Board of Trustees, faculty, staff and students continued success in the future.

Approved this 19th day of September, 2005, by the Corporate Authority of the County of Clinton, Illinois.

Attest:
S/ Thomas LaCaze
County Clerk & Recorder

S/ Ray Kloeckner
Board Chairman

EXHIBIT C
#09-05-02

BE IT ORDAINED by the County of Clinton, Illinois as follows:

That section 40-4-8(e) of the Clinton County Zoning Code be amended as follows:

Section 40-4-8 (e) Minimum setbacks:

1. **DELETE** - From front lot line: (except along county roads, the minimum shall be 100 feet from the centerline of the road and township roads the minimum setback shall be 75 feet from the centerline of the road).

1. **ADD** - From front lot line: (except along county roads outside the incorporated limits of any city, village or incorporated town, the minimum setback shall be 100 feet from the road and township roads the minimum setback shall be 75 feet from the centerline of the road.

ADOPTED, ORDAINED AND APPROVED September 19, 2005 by a vote of the Corporate Authorities of the County of Clinton, Illinois, this 19th day of September, 2005.

Roll call: Aye - Hitpas, Murray, Robbins, Guthrie, Pingsterhaus, Jack Taylor, Raymond, Fix, Holtgrave, Foppe, Sullivan, Craig Taylor, Beckmann, Lampe, and Kloeckner.

APPROVED by the Corporate Authorities of the County of Clinton, Illinois, this 19th day of September, 2005.

S/ Ray Kloeckner, Chairman

Attest:
S/ Thomas LaCaze, County Clerk